



## **CITY OF SAN BRUNO**

Community Services Department

### **SPECIAL MEETING MINUTES**

#### **Senior Citizens Advisory Board January 29, 2018**

1. **Call to Order/Roll Call:** Chair Goff called the meeting of the Senior Citizens Advisory Board to order at 9:00 a.m. Board Members Present: Chair Goff, Vice Chair Green, Carmichael, Chu, Hayes, Luzaich, and Treasurer Hornung. Board Members Absent: Tracey. Staff Present: Brewer and Burns.
2. **PLEDGE OF ALLEGIANCE:** Chair Goff led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **APPROVAL OF MINUTES:** None.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:**
7. **CONDUCT OF BUSINESS:** None.
8. **UNFINISHED BUSINESS:**
  - a. Report on Status of Senior Center Deck Replacement, and Senior Center Repairs, Final Selection of Flooring and Wall Colors – Director Burns reviewed the selected wall colors with the Board. Superintendent Brewer reviewed the upcoming schedule with the Board which included moving some Senior Center activities and classes to the Veterans Memorial Recreation Center from February 14 through February 26. The Senior Center is scheduled to be completed by Saturday, March 3 with all classes to resume at the Senior Center the week of Monday, March 5.  
**Board Member Chu** asked if the roll up kitchen doors would be painted, if there would be a new plexi glass cover for the salad bar, and what was covered under the warranty. Director Burns replied that the kitchen doors would be painted and the plexi glass cover would be replaced. Director Burns added that all the work is under warranty but she would have staff look into what the warranty covered.
9. **ITEMS FROM MEMBERS AND SUBCOMMITTEE REPORTS:**
10. **ITEMS FROM STAFF:** None.
11. **ADJOURNMENT:** Vice Chair Green adjourned the meeting at 9:19 a.m.